

AMENDMENT TO THE TITLE:

Please amend the title as follows:

-- PROTON EXCHANGE MEMBRANE FUEL CELL USING SOLID ELECTROLYTE
MEMBRANE OF SHEET SILICATE MINERALS AND AN INTERCALATION
COMPOUND--

IN THE SPECIFICATION

On page 1, the first line, please insert:

--This application claims priority to PCT/JP2003/013350, filed on October 20, 2003, and published as WO 2004/038839 A1 on May 6, 2004, Japanese Application Nos. 2002-307043 and 2002-343762 which were filed in Japan on October 22, 2002 and November 27, 2002 respectively, the contents of which are incorporated herein by reference in their entirety.--